

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on May 19, 2015.**

OPENING

Pledge of Allegiance – Cheri Mayer, Davis County Tax Administration

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public Notice of Special Commission Meeting *tonight* in connection with West Bountiful City Council Meeting

BUSINESS/ACTION

Adam Wright, Davis County Public Works Interim-Director, presenting:

Agreement with Morgan Pavement Maintenance with Notice to Proceed – surface seal (Mastic) of existing pavement on the Causeway (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Command Protection Services, Inc. – security management services during the Kaysville Branch Library Grand Opening event (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Sports Car Club of America – national motorized sporting event (receivable)

Lewis Garrett, Davis County Health Department Director, presenting:

Amendment with R & R, LLC –extension to existing lease for WIC's Woods Cross location (payable)

Agreement with University of Utah Health Plans – establishes Health Dept. as a participating provider under the health plan (receivable)

Agreement with Utah Dept. of Health –develop public health emergency preparedness for Ebola (receivable)

Jeff Oyler, Davis County Planning Department, presenting:

Request approval of two lot subdivision – Moss Hollow Place Subdivision with improvement agreement and grant of lien for postponement of installation of public sidewalk improvements on lots 1 and 2 (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Grant amendment with Utah Division of Emergency Management – DR-1955 Hazard Mitigation grant award increase (receivable)

Agreement with DeeEll Fifield – consultation services for the Pre-Disaster Mitigation Plan for Davis County (payable)

BOARD OF EQUALIZATION

Cheri Mayer, Davis County Tax Administration, presenting:

Request to ratify the 2015 Davis County Delinquent Property Tax Sales, approve the associated minutes and the Auditor's Tax Deeds that will be recorded (receivable)

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes – May 5
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 18, 2015



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.